

## **Anthony Frank Elliott Ball**

Born in London (England) in 1955

Proposed for appointment as an independent director by the General Meeting of Shareholders

Chartered Engineer

MBA from Kingston Business School, Kingston University, London

Honorary Doctorate from the Kingston University Faculty of Business and Law

Honorary Doctorate from Middlesex University, London

Fellow of the Royal Television Society

Independent director of BT Group Plc

Chairman of the Remuneration Committee at BT Group Plc

Independent director of PureGym Ltd

Senior advisor to Providence Equity Partners LLC

- Chairman of Ambassador Theatre Group Ltd
- Chairman of Bité Group  
owned by Providence Equity Partners LLC

Chairman of the Advisory Council of Portland Communications Ltd.